

**MINUTES OF SPECIAL CALLED PDB MEETING
MERCER COUNTY JUDICIAL CENTER
MONDAY, SEPTEMBER 29, 2008; 5:00 P.M.**

CALL TO ORDER

The Project Development Board held a special called meeting at 5:00 p.m. on Monday, September 29, 2008 in the Fiscal Court Building located at 134 South Main Street in Harrodsburg. The meeting was called to order by Judge John D. Trisler, Chairman.

ROLL CALL

Upon a roll call by Judge John Trisler, Chairman, present were the following: Judge John Trisler, Judge Darren Peckler, David Patrick, Rose Bishop, and Tommy Hurst. Members absent were Alvis Johnson, Jo Etta Wickliffe, Judge Jeff Dotson.

BUSINESS – SPECIAL CALLED MEETING

Dennis Arthur with CMW Inc. presented a drawing of the first floor of the new Mercer County Judicial Center and led board members in the review and discussion that followed. After those present were satisfied with the drawing, Judge Darren Peckler made a motion to approve the Phase B Plan, with a second by Tommy Hurst. Motion carried.

NEXT REGULAR MEETING

The next regular meeting of the Project Development Board will be held Monday, October 20, 2008 at 8:00 a.m. in the Fiscal Court Building located at 134 South Main Street in Harrodsburg.

ADJOURNMENT

Upon a motion by Rose Bishop, with a second by David Patrick, the special called meeting of the PDB was adjourned. Motion carried.

Respectfully Submitted By,
Gayle Horn, Recorder